



## State of Tennessee

### Health Services and Development Agency

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# AUDIT COMMITTEE MEETING AGENDA

Cordell Hull State Office Building  
House Hearing Room I  
425 5<sup>th</sup> Avenue North  
Nashville, TN

Wednesday, June 27, 2018\*

- I. CALL TO ORDER
- II. ROLL CALL TO ESTABLISH QUORUM
- III. APPROVAL OF OCTOBER 25, 2017 MINUTES
- IV. MOTION CHECKLIST
- V. OTHER BUSINESS
- VI. ADJOURNMENT

Audit Committee Members: Thom Mills, Chairman; Agency Chair Joe Grandy; Lisa Jordan; Keith Gaither; Kenneth Patric, M.D

*\*The HSDA Audit Committee will meet immediately after the conclusion of the regular HSDA monthly meeting in an open meeting, pursuant to TCA § 8-44.*

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